

**MINUTES**  
**PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM**  
**EAGAR LOCAL BOARD**  
**Eagar Council Chambers, 22 W. 2<sup>nd</sup> Street, Eagar**  
**OCTOBER 7, 2015 – 7:00 A.M.**

**PRESENT:** Councilor Winslow McNeill, Elected Chairman  
Michael Sweetser  
William Gleeson  
David Giddings  
Dennis Gilliam  
Patrick M. Hogan  
Tami Ryall, Town Manager  
Marion Wiltbank, Assistant Town Clerk

**ABSENT:** Eva Wilson, Board Secretary

**ITEM #1: CALL TO ORDER**

Chairman Winslow McNeill called the meeting to order at 7:00 a.m. Mr. McNeill stated to let the record show that all Local Board members are present.

**ITEM #2: OPEN CALL TO THE PUBLIC**

Pursuant to public notice of the meeting, there was a call to the public. No public wished to speak at this time.

**ITEM #3: NEW BUSINESS**

A. DISCUSSION AND CONSIDERATION TO APPROVE THE MINUTES OF THE PSPRS LOCAL BOARD OF JULY 16, 2015

David Giddings moved to approve the minutes of the PSPRS Local Board of July 16, 2015. Michael Sweetser seconded; all were in favor, motion carried unanimously. 5 - 0

B. CONSIDERATION TO ACCEPT PATRICK MICHAEL HOGAN'S TERMINATION IN THE DEFERRED RETIREMENT OPTION PLAN AND APPLICATION FOR NORMAL RETIREMENT ON SEPTEMBER 28, 2015 TO BE EFFECTIVE OCTOBER 1, 2015

William Gleeson questioned what "reference" meant and Michael Sweetser answered him saying that it meant that he would get his DROP. He will get his three and a half years in the DROP. Any time you go into the DROP the money is his because you don't have to stay the full time. That is a good question to make sure that everything is fair to the person that is in the system. Councilor Winslow McNeill said that is the purpose of this Board is to represent our local people and make sure the statutes are taken care of.

Dennis Gilliam moved to accept Patrick Michael Hogan's termination in the Deferred Retirement Option Plan and application for Normal Retirement on September 28, 2015 to be

effective October 1, 2015. David Giddings reluctantly seconded; all were in favor, motion carried unanimously. 5 - 0

**5. SIGNING OF DOCUMENTS**

The Minutes of July 16, 2015 were signed and other necessary signatures were obtained for the DROP.

**6. ADJOURNMENT**

Winslow McNeill moved to adjourn the meeting [at 7:05 a.m.] Seconded by Michael Sweetser; motion carried unanimously and the meeting adjourned. 5- 0

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Chairman Winslow McNeill